AT A SPECIAL CALLED MEETING OF THE LEWIS COUNTY FISCAL COURT, HELD AT THE COURTHOUSE IN VANCEBURG, KENTUCKY WITH THE HONORABLE THOMAS MASSIE PRESIDING AND WITH THE FOLLOWING MAGISTRATES IN ATTENDANCE: ESQ. PAUL B. SWEARINGEN AND ESQ. JOE BENTLEY WITH ESQ. MILT STANFIELD ABSENT

Johnny W. Bivens, Lewis County Sheriff, called the meeting to order.

Joe Bentley offered a prayer.

The Pledge of Allegiance was led by Judge Thomas Massie.

The roll was called with Magistrate Joe Bentley and Magistrate Paul B. Swearingen being present and Magistrate Milt Stanfield being absent.

RESPONSE FROM THE PUBLIC

NONE

BUSINESS

On a motion made by Judge Massie duly seconded by Joe Bentley with Paul Swearingen voting yes to appoint Attorney **Tom Bertram** as fiscal court clerk pro tem for the meeting.

On a motion made by Judge Massie duly seconded by Paul Swearingen with Joe Bentley voting yes to approve the 1st Reading of **Ordinance #11-04**, **Lewis County Fiscal Court 2011-2012 budget**.

On a motion made by Judge Massie duly seconded by Paul Swearingen with Joe Bentley voting yes to **adjourn** the meeting.

Thomas Massie Lewis County Judge Executive